

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES

Date: Thursday, February 15, 2018
Time: 11:00 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chairman: Glenn O. Lewis
Vice Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Erik D. Salwen

I. Call to Order

Presenter: Regent Glenn O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Academic Affairs, Research and Student Life

Presenter: Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs and Research

A. No Agenda Items

V. Administration and Finance

Presenter: Mr. Kenneth R. Huewitt, Vice President for Administration and Finance/CFO

A. Request to Increase the FY2018 Operating Budget

Action Requested: Approval

B. Request to Ratify Investment Manager Contracts

Action Requested: Approval

C. Request to Contract with Under Armour, Inc. for Intercollegiate Athletic Apparel

Action Requested: Approval

D. Request to Contract with JP Morgan Chase Bank for Banking Services

Action Requested: Approval

E. Request to Contract with Outfront Media for the Branding and Marketing Campaign

Action Requested: Approval

F. Quarterly Investment Report

Action Requested: Information

VI. Physical Facilities

Presenter: Mr. Kenneth R. Huewitt, Vice President of Administration and Finance/CFO

A. Request to Contract with an Electricity Supplier

Action Requested: Approval

B. Request for Post Approval of Restoration Services to Tierwester Oaks Apartments

Action Requested: Approval

VII. Audit Committee

Presenter: Ms. Charla Parker-Thompson, Chief Audit Executive

A. FY2018 Annual Audit Plan - Proposed

Action Requested: Approval

B. Tasks In Progress Report

Action Requested: Information

VIII. Development and Legislative Affairs

Presenter: Ms. Melinda Spaulding, Vice President for University Advancement

A. No Agenda Items

IX. Personnel and Litigation

Presenter: Ms. Cheryl G. Cash, Interim General Counsel

A. No Agenda Items

X. Executive Session

Presenter: Regent Glenn O. Lewis, Board Chair

A. Texas Government Code - Section 551.071 - Consultation with University Attorney

B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property

C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations

D. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation or Dismissal of Personnel

XI. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary

XII. Adjourn
